

APR 29 2 46 PM '03

Prepared By and After Recording Return to:

Leslie B. Shumake, Jr.

Attorney at Law

6229-D Cockrum Street

P.O. Box 803

Olive Branch, MS 38654

662-895-5565

BK 98 PG 447
W.E. DAVIS CH. CLK.

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CERTIFICATE OF TRUST
(Individual Trustee(s))

STATE OF MISSISSIPPI

COUNTY OF DESOTO

The undersigned Trustee(s), being first duly sworn, on oath state:

1. The name of the trust is Roche' Family Trust;
2. The date of the trust instrument is November 4, 1998;
3. The name and mailing address of each grantor is:

Name Just D. Roche' Address 7595 Stateline Rd.
Olive Branch, MS 38654

Name Ester P. Roche' Address 7595 Stateline Rd.
Olive Branch, MS 38654

Name _____ Address _____

4. The name and mailing address of each trustee empowered to act under the trust instrument at the time of execution of this certificate:

Name Just D. Roche' Address 7595 Stateline Rd.
Olive Branch, MS 38654

Name Ester P. Roche' Address 7595 Stateline Rd.
Olive Branch, Ms 38654

Name _____ Address _____

6. The legal descriptions of all interests in real property owned by or conveyed to the trust:

[list or attach as an Exhibit]

See Attached Exhibit "A"

7. The anticipated date of termination of the Trust is:

Unknown

8. The general powers of the Trustee(s) are as follows: (list)
Retain, sell, transfer, and exchange property

9. Any person may rely upon this Certificate of Trust as proof of the existence of the Trust, and is relieved of any obligation or duty to verify that any transaction entered into by the Trustee(s) is consistent with the terms and conditions of the Trust.

10. This Certificate of Trust is executed as evidence of the existence of the Trust, the terms and condition

of which are incorporated herein by reference. By the terms of the Trust, in the event of the death, resignation, or incapacity of the Primary Trustee(s), the Successor trustee(s) shall become acting trustee(s) without further act, bond, or order.

The statements contained in the Trust Certificate are true and correct and there are no other provisions in the trust instrument, or amendments to it, that limit the powers of the trustees to sell, convey, pledge, mortgage, lease, or transfer title to interests in real or personal property.

Date: 3/21/03

Signature of Grantor

Just D. Roche

Print Name

Just D. Roche

STATE OF MISSISSIPPI

Signature of Grantor

Esther P. Roche

COUNTY OF Desoto

Print Name

Esther P. Roche

Personally appeared before me, the undersigned authority in and for said county and state, on this 21 day of March, 2003, within my jurisdiction, the within named Just D. Roche', Ester P. Roche, who acknowledged that (he/she/they) executed the above and foregoing instrument.

Notary Public

Leslie B. Shumake, Jr.

Printed Name: Leslie B. Shumake, Jr.

My Commission Expires: 11/20/03

Signature of Trustee

Just D. Roche

Print Name

Just D. Roche

STATE OF MISSISSIPPI

Signature of Trustee

Esther P. Roche

COUNTY OF Desoto

Printed Name

Ester P. Roche

Personally appeared before me, the undersigned authority in and for said county and state, on this 21 day of March, 2003, within my jurisdiction, the within named Just D. Roche', Ester P. Roche, who acknowledged that (he/she/they) executed the above and foregoing instrument.

Notary Public

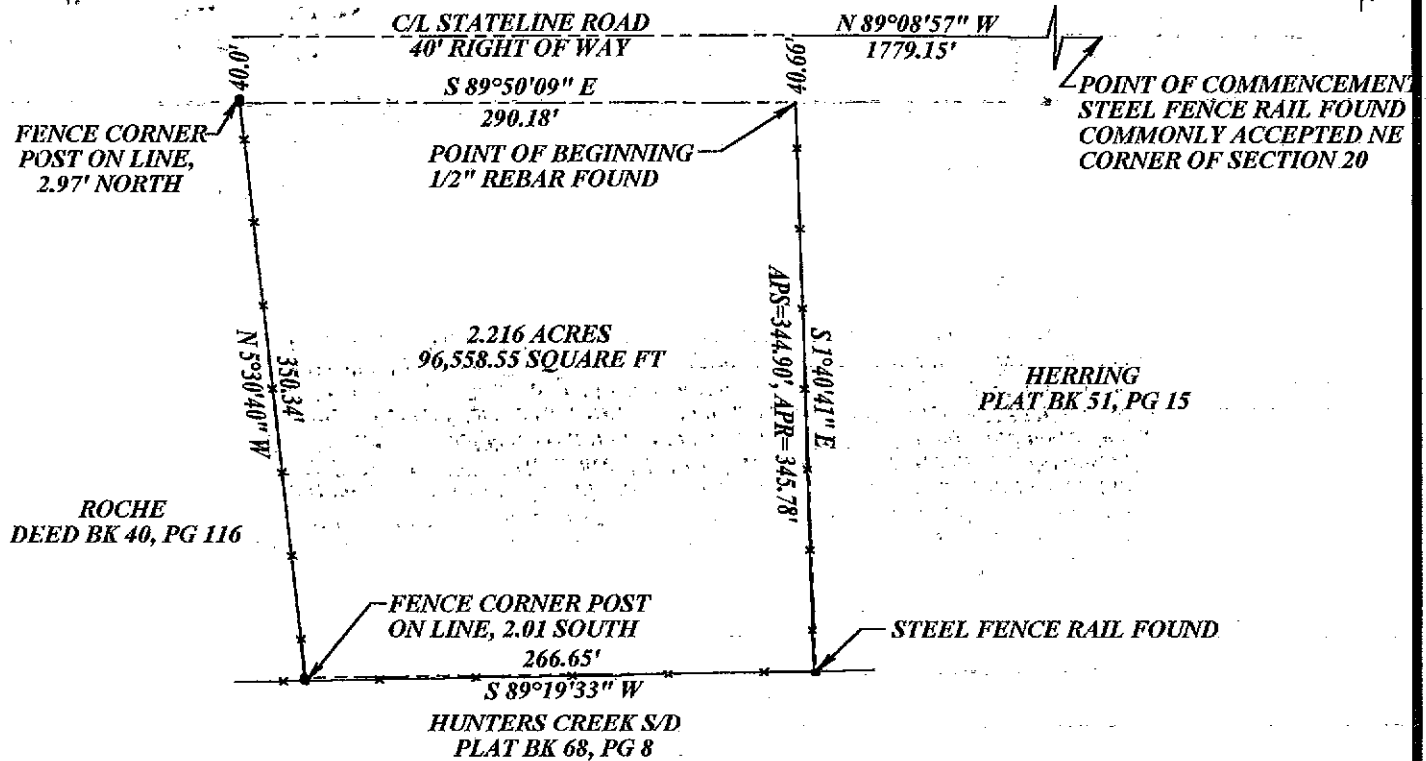
Leslie B. Shumake, Jr.

Printed Name:

Leslie B. Shumake, Jr.

My Commission Expires: 11/20/03

**PART OF THE NORTHEAST QUARTER OF
SECTION 20, TOWNSHIP 1 SOUTH, RANGE 6 WEST,
DESOTO COUNTY, MISSISSIPPI**



DESCRIPTION

Commencing at the commonly accepted northeast corner of Section 20, Township 1 South, Range 6 West, Desoto County, Mississippi being a steel fence rail found; thence N 89°08'57" W, a distance of 1779.15 feet to the centerline of Stateline road (80' right of way); thence S 1°40'41" E, a distance of 40.66 feet to a 1/2" rebar found being the POINT OF BEGINNING; thence S 1°40'41" E along a old fence line, a distance of 344.90 feet to a steel fence rail found; thence S 89°19'33" W along a old fence line, a distance of 266.65 feet (fence corner post on line 2.01' south); thence N 5°30'40" W along a old fence line, a distance of 350.34 feet (fence corner post on line 2.97' north); thence S 89°50'09" E along the south line of said road, a distance of 290.18 feet to the POINT OF BEGINNING; said described tract containing 2.216 Acres, more or less.

NOTES:

1. THIS SURVEY IS SUBJECT TO ALL EASEMENTS AND RIGHTS OF WAY THAT MAY APPLY
2. BEARINGS ARE REFERENCED TO THE CALL BEARING AS RECORDED ON THE HUNTERS CREEK SUBDIVISION SECTION "A" PLAT, PLAT BK 68, PG 8, STEEL FENCE RAIL TO PK NAIL ALONG STATELINE ROAD N 89-01-36 W

HENSLEY LAND SURVEYING
1681 W. OAK GROVE ROAD
HERNANDO, MS 38632
(662-429-0129)

**SECTION 20, TOWNSHIP 1 SOUTH, RANGE 6 WEST,
DESOTO COUNTY, MISSISSIPPI**
DEED BK 40, PAGE 116, SCALE 1" = 100'
CLASS "B" SURVEY, JULY 09, 2002